CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty \square	Misdemeanor	Felo	ny ⊠		Ca	se No		-239-H 	ΙE		
Number of	Counts 2	ts	1_ USAOID No					By:	Rb		
Indiatment Scaled Ver I No B OCDETE V I I I I I I I I I I										Issue	
J	ANT: CARLA JO					**		·-		·	
Alias(es):					Address:						
					Phone:						
Age&DOI	3: 43, xx-xx-1971 SS#: xxx-xx-3379			Juvenile: Yes □ No ☑ Interpreter: Yes □ No ☒							<u> </u>
SEX: MI	M □ F ⊠ RACE: White				Language/Dialect:						
Defendant Status:											
Not in Custody					Type of Bond Recommended on this Charge:						
Bond set at: \$ Date: Current Bond on Other Charge Federal □ State □					1	Cash □ 10% □ Unsecured ⊠ Surety □ Amount of: \$5,000					
In Jail at: Under Prisoner/Regist					ter No.: Detention						
Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:											
Case No.					Government Motion to Detain: Yes \(\square\) No \(\square\)						
Complaint: Yes □ No □					Bond Set: Date:						
Related Case Information:											
Previous Case No. Ru					ale 20/Rule 5 from District of:						
Additional Defendants: Yes □ No □ Total Number of defendants:											
Attorney In	formation:										
Defense Counsel: John A. Alberts					AUSA: Travis D. Smith						
Address: 211 N. Robinson, Suite 900, Oklahoma City, OK 73102					Phone: 405/553-8700 Fax: 405/553-8888						
Phone: 405/232-2444 Fax: 405/232-2445				Federal Agent/Agency: FBI							
Retained CJA Panel □ Public Defender □					Local Agent/Agency:						
Count(s)	Count(s) USC Citation(s)			ha	rged	ed Penalty					
1	18 U.S.C. § 513(a)		Forged Security			NMT 10 years imprisonment; or both; NMT 3 years S/R; \$1 restitution			nent; \$2: R; \$100.	50,000 00 S/A	fine,
2	26 U.S.C. § 7206(1)		False Income Ta		x Return	NMT 3 years imprisonment; \$25 or both; NMT 1 years S/R; \$100 restitution			ent; \$250 R; \$100.0),000 f 00 S/A	ine, , and

Date: August 14, 70.4

Signature of AUSA Z. Smull